



THE UNITED STATES
CORPORATION
COMPANY

P000000026728

ACCOUNT NO. : 072100000032

REFERENCE : 804800 7119882

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
AUG 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizit

ORDER DATE : August 21, 2000

ORDER TIME : 12:22 PM

ORDER NO. : 804800-005

CUSTOMER NO: 7119882

000003366130--7

name
Change &
Amend

CUSTOMER: Ms. Ella Marcum
Dreier Baritz & Colman, P.a.
Suite 401
150 East Palmetto Park Road
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: BRINGTV.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
00 AUG 21 PM 1:44
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRINGTV.COM, INC.

FILED
00 AUG 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: ARTICLE I - NAME OF CORPORATION, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be BRINGTV NETWORKS, INC.

SECOND: ARTICLE III - CAPITAL STOCK, is hereby deleted and in its place, the following is added:

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred Million (100,000,000) shares of Common Stock having a par value of one tenth of one cent (\$0.001) per share, and 10,000,000 shares of preferred stock having a par value of one tenth of one cent (\$0.001) per share ("Preferred Stock"), which shares of Preferred Stock shall have such rights, powers, and preferences, qualifications and limitations, including voting rights, if any, as the Board of Directors shall determine.

THIRD: The date of the Amendment's adoption was June 1, 2000.

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th, day of August, 2000.

BRINGTV.COM, INC.

By: Stephen E. Crowley
Stephen E. Crowley
Incorporator